SINCE 1983

MOBICON GROUP LIMITED
萬保剛集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1213)

VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 AUGUST 2010

At the annual general meeting of the Company held on 18 August 2010, all proposed resolutions as set out in the notice of AGM dated 19 July 2010 have been duly passed by the shareholders of the Company.

At the annual general meeting of Mobicon Group Limited (the "Company") held on 18 August 2010 (the "AGM"), all votes on all the proposed resolutions as set out in the notice of AGM dated 19 July 2010 were taken by a poll. As at 18 August 2010, the total number of issued shares of the Company entitling the holders to attend and vote for or against the resolutions at the AGM is 200,000,000 and there were no shares of the Company entitling the holder to attend and vote only against the resolutions or abstain from voting at the AGM. The poll results in respect of all the resolutions proposed at the AGM are as follows:

RESOLUTIONS		No. of votes and percentage	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 March 2010.	151,860,000 (100%)	0 (0%)
2.	To declare a final dividend of HK1 cent per share for the year ended 31 March 2010.	151,860,000 (100%)	0 (0%)
3(a)(i).	To re-elect Mr. Hung Ying Fung as Executive Director.	129,360,000 (100%)	0 (0%)
3(a)(ii).	To re-elect Mr. Charles E. Chapman as Independent Non-executive Director.	151,860,000 (100%)	0 (0%)

* *for identification purpose only*

RESOLUTIONS		No. of votes and percentage	
		For	**Against**
3(b).	To authorise the Remuneration Committee of the Company to fix the remuneration of the directors of the Company.	151,860,000 (100%)	0 (0%)
4.	To re-appoint Messrs. HLB Hodgson Impey Cheng as auditors and authorise the board of directors to fix the remuneration.	151,860,000 (100%)	0 (0%)
5A.	To give a general mandate to the directors to issue and allot shares not exceeding 20 per cent. of the aggregate nominal amount of the share capital of the Company in issue as at the date of this resolution.	151,860,000 (100%)	0 (0%)
5B.	To give a general mandate to the directors to repurchase the Company's own shares not exceeding 10 per cent. of the aggregate nominal amount of the share capital of the Company in issue as at the date of this resolution.	151,860,000 (100%)	0 (0%)
5C.	To extend the mandate granted under resolution 5A by including nominal amount of the shares repurchased by the Company pursuant to resolution 5B.	151,860,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions Number 1 to Number 5C above, all these resolutions have been duly passed as ordinary resolutions.

The Company's branch share registrar and transfer office in Hong Kong, Hong Kong Registrars Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, was appointed as the scrutineer at the AGM for the purpose of the vote-taking.

By Order of the Board
Mobicon Group Limited
Yeung Man Yi, Beryl
Chief Executive Officer

Hong Kong, 18 August 2010

As at the date of this announcement, the board of directors of the Company comprises Madam Yeung Man Yi, Beryl, Mr. Hung Ying Fung, and Mr. Yeung Kwok Leung, Allix as executive Directors and Mr. Charles E. Chapman, Dr. Leung Wai Cheung and Mr. Chow Shek Fai as independent non-executive Directors.